

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 18**

**ANNUAL MEETING**

**FIRST DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, September 20, 2018

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:11 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

<b>Anderson</b>	<b>- present</b>	<b>Haidous</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Barone</b>	<b>- present</b>	<b>Killeen</b>	<b>- present</b>	<b>Webb</b>	<b>- 10:13</b>
<b>Basham</b>	<b>- present</b>	<b>Marecki</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Bell</b>	<b>- present</b>
<b>Davis</b>	<b>- present</b>	<b>Scott</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>

14 present, a quorum

## **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

Chairman Woronchak advised all to stand to recite the Pledge of Allegiance.

## **INVOCATION**

Chairman Woronchak called upon Commissioner Clark-Coleman for the introduction of Reverend Blanton L. Banks of Good Shepherd Lutheran Church, who gave the following invocation:

“Most gracious Heavenly Father, we come to you, first, thanking you, giving you all honor, glory and praise. Lord, we thank you because you are the master and the ruler of the Heavens and Earth, the God that dwells in us and above us. Our God, I ask that you would open our hearts and our minds that we hear your word, your voice. Lead us and guide us, make us masters of ourselves that we may yet be servants and facilitators to others. Lord, as we go forth this morning, I ask that your spirit would come and be upon and be a presence with us. Bless us, guide us, open our hearts and minds to your way and your will. Now God, help us to straighten out all the wrinkles, press them out, that we work in unification with one another doing what is best for this city and the leaders. Bless this country. Now Father God, this prayer we truly do ask in your son Jesus’ name. AMEN”

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Tenth Day Equalization Meeting held on September 6, 2018.**

### **The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Barone, Basham, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioners Clark-Coleman, Davis -- 2  
Excused -- None

## **REPORT FROM THE CHAIRMAN**

Under Chairman’s Remarks, Chairman Woronchak invited Beverly Watts, Director of the Department of Public Services, to the podium to recognize the Department for its accreditation by the American Public Works Association. Richard Berning presented the award to Wayne County Executive Warren Evans, who provided remarks. Chairman Woronchak also wished Timothy Johnson a happy birthday.

## **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no Unfinished Business

## **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

- A. A resolution by Commissioner Ware recognizing September 2018 as Grandparents Raising Grandchildren Month for the dedication and sacrifice of grandparents who are raising their grandchildren and encouraging Michigan officials to proclaim annually September to be Grandparents Raising Grandchildren Month. (2018-66-034)

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of foregoing item VII. A, and adoption of the resolution.**

Following discussion by the Commissioners, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

**The following Commissioners requested to be added as Co-Sponsors on item VII. A.:**

Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 14

[Resolution No. 2018-682]

## **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

- A.** Communications from Wayne County Executive Warren C. Evans:

To Committee on  
Ways and Means  
8/31/2018

1. Dated August 17, 2018 (received August 24th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-248 reallocating expenditures in the amount of \$26,200 in the Central Services Fund (635); the County Executive advises that the proposed budget adjustment for the Department of Information Technology serves to reallocate funds in the amended budget for Information Technology Service in order to provide sufficient funding to purchase a replacement department van. (2018-35-248)

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|--|----|--|
| To Committee on<br>Ways and Means<br>8/31/2018         | 2. | Dated July 23, 2018 (received August 7th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-236 reallocating expenditures in the amount of \$20,000 in the Delinquent Tax Revolving-2016 Fund (536); the County Executive advises that the Delinquent Tax Revolving-2016 Fund will use the funds from Miscellaneous Contractual Services in order to cover advertising services. (2018-35-236)   |
| To Committee on<br>Ways and Means<br>8/31/2018         | 3. | Dated March 16, 2018 (no email notification received) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-124 certifying revenue in the amount of \$629,669 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecutor's Office serves to recognize additional revenue from the Project 8000 grant as provided by the State of Michigan for the purpose of providing funding for the Wayne County Sexual Assault Kit Task Force. (2018-35-124)  |
| To Committee on<br>Ways and Means<br>8/31/2018         | 4. | Dated July 26, 2018 (received August 13th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-238 reallocating expenditures in the amount of \$9,400 in the General Fund (101); the County Executive advises that the Wayne County Treasurer is requesting to reallocate postage expenses to Equipment Repair & Maintenance services to fund certain department changes to equipment. (2018-35-238)   |
| To Committee on<br>Economic<br>Development<br>9/5/2018 | 5. | Dated June 18, 2018 (received August 23rd) requesting Commission approval of a purchase and development agreement between the Charter County of Wayne and Critical Mass, LLC (of Northville) in the amount of \$615,000 for the sale of the Phoenix Mill Building; the County Executive advises that the building, site and land are no longer being utilized by the County and both parties acknowledge that the property is currently tax exempt and the intent of the sale is to create a tax base for Plymouth Township and Wayne County; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 201 44905 673020 (Roads-Rev-County Road Fund). (2018-91-072) |
| To Committee on<br>Ways and Means<br>9/5/2018          | 6. | Dated August 17, 2018 (received August 24th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-250 reallocating expenditures in the amount of \$1,600 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budgets for Health Admin and Clinic Admin in order to provide sufficient funding for document shredding services and the calibration of clinic microscopes. (2018-35-250)  |
| To Committee on<br>Ways and Means<br>9/5/2018          | 7. | Dated August 17, 2018 (received August 24th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-249 reallocating expenditures in the amount of \$2,465 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Hepatitis A vaccines and a printer for clinics. (2018-35-249)   |

To Committee on Ways and Means 9/5/2018	8	Dated August 13, 2018 (received August 23rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-242 reallocating expenditures in the amount of \$4,323 in the General Fund (101); the County Executive advises that the Department of Personnel/Human Resources is requesting to reallocate Legal Service-Contractual expenses to Temporary Salaries & Wages and FICA County Share to ensure adequate funds are available for the Department's operational needs. (2018-35-242)
To Committee on Ways and Means 9/5/2018	9.	Dated August 20, 2018 (received August 24th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-252 reallocating expenditures in the amount of \$2,000 in the HHS-Nutrition Fund (223); the County Executive advises that the Senior Services Division desires to reallocate existing appropriation uses from postage to machinery & equipment in order to accommodate operations of the nutrition services. (2018-35-252)
To Committee on Public Services 9/7/2018	10.	Dated August 29, 2018 (received September 4th) requesting Commission approval of Amendment No. 1 to a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation, with no change in the dollar amount, for road improvements to the Northville Hill Golf Club Subdivisions 1, 2, 3, and 4 in Northville Township; the County Executive advises that the remaining funds from the Silver Springs Drive project will be utilized for Northville Hill Golf Club; the total contract amount remains \$900,000 the term of the contract will remain from November 6, 2014 through November 5, 2019; the cost of the contract will continue to be charged to Account No. 201 44906 818080 (\$900,000 Construction). (2014-30-081M1)
To Committee on Health and Human Services 9/7/2018	11.	Dated July 26, 2018 (received August 6th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan not to exceed \$747,182 to provide administrative and management support to HealthChoice of Michigan to fulfill its duties as a municipal health facilities corporation, through Wayne County Access to Care (WCATC), to ensure that the needs of the low-income, elderly or other vulnerable groups within Wayne County have improved access to health care services; the County Executive advises that HealthChoice of Michigan advances and promotes the health and welfare of residents of Wayne County through a variety of programs and attempts to ensure that access to reasonably priced medical, dental and pharmacy care are available and this contract is necessary for the operation of the HealthChoice programs, which currently serve approximately 7,500 members; the term of the agreement is from October 1, 2018 through September 30, 2019; the revenue from the agreement will be deposited into Account No. 101 60202 626000 (PCMS-ABW Program). (2018-16-001)
To Committee on Health and Human Services 9/7/2018	12.	Dated July 5, 2018 (received August 7th) requesting Commission approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and Global Vision Technologies, Inc. (of St. Louis, MO) not to exceed \$712,000 to provide continued maintenance/support and hosting of the Juvenile Accountability Information System (JAIS) without interruption; the County Executive advises the JAIS system is the case management and information system utilized by the department and all juvenile services providers; the term of the contract is from October 1, 2018 through September 30, 2023; the cost of the contract will be charged to Account No. 292 35612 815100 (Program Development-Juvenile). (2018-20-066)

Firm: Global Vision Technologies, Inc.  
 Address: 6614 Clayton Road, #346, St. Louis, MI 62117  
 Contact: Rosemary Grover (314) 210-7554

To Committee on  
 Public Services  
 9/7/2018

13. Dated June 21, 2018 (received July 23rd) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Walker Process Equipment (of Aurora, IL) in the amount of \$77,412 to provide bearings and a screw conveyor for the Department of Public Services-Environmental Services Group; the County Executive advises that all drawings of equipment supplied to the Downriver Wastewater Treatment Facility are the sole property of Walker Process Equipment; the term of the contract will commence upon Commission approval through September 30, 2018; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver). (2018-70-015)

Firm: Walker Process Equipment  
 Address: 840 N. Russell Avenue, Aurora, IL 60506  
 Contact: Daniel E. Harker (630) 892-7921

To Committee on  
 Public Services  
 9/7/2018

14. Dated May 23, 2018 (received July 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$261,581 for improvements to Balduck Park, Belton-Mark Twain Playground, Brookins Park, Chandler Park, Chene Park, Edmore-Marbud Playground, Heckel Playground, Hope Playfield, Keidan Park and Riordan Playground; the County Executive advises that project funding is identified in FY 2015-2016 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-040)

To Committee on  
 Public Services  
 9/7/2018

15. Dated June 25, 2018 (received July 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$270,000 for improvements to Balduck Park, Elmwood Park, Mollicone Park, Russell Woods Park, O'Hair Park, Arthur Park, Hardstein Park, Weaver-Penrod Park, Algonquin/Goethe Park and Riordan Park; the County Executive advises that project funding is identified in FY 2016-2017 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-041)

To Committee on  
 Public Services  
 9/7/2018

16. Dated July 10, 2018 (received August 2nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Brownstown not to exceed \$22,000 for improvements to Thorn Park; the County Executive advises that project funding is identified in FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-047)

To Committee on  
 Public Services  
 9/7/2018

17. Dated July 13, 2018 (received September 6th) requesting Commission approval of an agreement between the Charter County of Wayne and Southeast Michigan Council of Governments (SEMCOG) in the amount of \$50,000 to accept the Multi-Community Planning grant from the SEMCOG Planning Assistance Program; the County Executive advised that under the Planning Assistance Program, Wayne County Parks Division, in partnership with Canton Township and cities of Wayne, Westland, Inkster, Dearborn Heights, and Dearborn will develop a Lower Rouge River Greenway Planning Study that will evaluate the feasibility of providing a non-motorized path along

the Lower Rouge River and connecting to the Hines Park Linear Parkway system; the term of the agreement is from July 1, 2018 through June 30, 2019; the revenue from the agreement will be deposited into Account No. 208 44935 529000 (Parks-Millage Capital Improv). (2018-60-051)

To Committee on  
Health and Human  
Services  
9/7/2018

18. Dated July 31, 2018 (received August 7th) requesting Commission approval of Amendment No. 5 to a contract between the Charter County of Wayne and The Senior Alliance in the amount of \$261,449 to account for additional funding in the amount of \$269,044 for home-delivered meals and decrease in funding for congregate meals in the amount of \$7,595; the County Executive advises that this is the second notice of funding for the 2018 fiscal year; the term of the contract remains from October 1, 2016 through September 30, 2019; the revenue from Amendment No. 5 will be deposited into Account No. 223 67248 529000 (Nutrition Services \$265,591); the cost of Amendment No. 5 will be charged to Account No. 223 67248 555010 (Nutrition Services \$4,142). (2016-14-009M5)

To Committee on  
Health and Human  
Services  
9/7/2018

19. Dated June 19, 2018 (received June 27th) requesting Commission approval of a one-year contract agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of \$10,553,823 to receive and disburse state grant funds to carry out program activities for numerous local health department program services; the County Executive advises that this is an increase of \$134,024 over the FY 17/18 funding; the term of the agreement is from October 1, 2018 through September 30, 2019; the revenue from the agreement will be deposited into 221 (various). (2018-08-024)

To Committee on  
Government  
Operations  
9/7/2018

20. Dated July 27, 2018 (received August 13th) requesting Commission approval of a three-year, comparable-source contract with two, one-year options to renew between the Charter County of Wayne and Mad Dog Technology, LLC (of Detroit) not to exceed \$750,000 to provide project management services for the enterprise resource system (ERP); the County Executive advises that Mad Dog Technology, LLC has the expertise, knowledge and proven track record in successfully managing the implementation of the ERP projects and it also has the expertise in PeopleSoft and Oracle ERP systems, which makes it uniquely qualified to perform the required services; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2018-31-052)

Firm: Mad Dog Technology, LLC  
Address: 1001 Woodward, Suite 850, Detroit, MI 48226  
Contact: Jeff Sanscrainte (248) 686-0900

To Committee on  
Government  
Operations  
9/7/2018

21. Dated July 24, 2018 (received July 30th) requesting Commission approval of a transition agreement between the Charter County of Wayne and AFSCME Council 25, Local 1659, AFL-CIO to ensure that employees at the Wyandotte Wastewater Treatment Facility (WWTF) are able to exercise their preference in making a career choice between electing to accept employment with the future operator of the facility, Veolia, or continue employment with the County; the County Executive advises that the Local 1659 employees at the facility may instead elect to continue employment with the County and exercise rights and opportunities within the County in accordance with the collective bargaining agreement; the term of the agreement will commence upon the County entering into an agreement for the sale of assets related to the Downriver Sewage Disposal System and the WWTF (the System) to the Downriver Utility Wastewater Authority (DUWA), and the contracting out of the operation of the System by DUWA to a third-party management company. (2018-43-022)

To Committee on Government Operation 9/7/2018	22.	Dated July 24, 2018 (received July 30th) requesting Commission approval of a transition agreement between the Charter County of Wayne and the Government Administrators Association (GAA) to ensure that employees at the Wyandotte Wastewater Treatment Facility (WWTF) are able to exercise their preference in making a career choice between electing to accept employment with the future operator of the facility, Veolia, or continue employment with the County; the County Executive advises that the GAA employees at the facility may instead elect to continue employment with the County and exercise rights and opportunities within the County in accordance with the collective bargaining agreement; the term of the agreement will commence upon the County entering into an agreement for the sale of assets related to the Downriver Sewage Disposal System and the WWTF (the System) to the Downriver Utility Wastewater Authority (DUWA), and the contracting out of the operation of the System by DUWA to a third-party management company. (2018-43-023)
To Committee on Government Operations 9/7/2018	23.	Dated August 8, 2018 (received August 29th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Wayne State University not to exceed \$49,806 to provide custom leadership training and materials to be used to provide effective, efficient and compliant support in the development of key leadership within Wayne County; the term of the agreement is from September 20, 2018 through September 19, 2019; the cost of the agreement will be charged to Account No. 101 22601 815000 (Human Resources-Admin). (2018-43-024)
To Committee on Public Services 9/7/2018	24.	Dated August 23, 2018 (received September 6th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$323,300 to provide hot mix asphalt resurfacing work along Martinsville Road in Sumpter Township, from Willis Road to Harris Road; the County Executive advises that funding will consist \$264,600 in Federal STP-R Funds and Wayne County will contribute \$58,700; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account No. 201 44908 818080 (\$281,100 Construction) and 201 44908 702000 (\$42,200 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$264,600 Federal STP-R Funds). (2018-30-067)
To Committee on Public Services 9/7/2018	25.	Dated July 10, 2018 (received August 6th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Plymouth in the amount of \$16,500 for improvement to Township Park; the County Executive advises that the project funding is identified in the FY 2016-2017 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-046)
To Committee on Ways and Means 9/5/2018	26.	Dated August 29, 2018 (received August 29th) from Robert J. Grden, Executive Director, Wayne County Employees' Retirement System, forwarding the Summary Annual Report for the plan year ending September 30, 2017. (2018-69-063)
To Committee on Government Operations 9/7/2018	27.	Dated August 15, 2018 (received August 16th) from Cheryl V. Jordan, Deputy Corporation Counsel, forwarding a letter in regard to Resolution No. 2018-573, approving retroactive Amendment No. 1 to a three-year contract with Team Collaboration Software, LLC to provide warranty coverage, maintenance and support for the Register of Deeds Office, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-



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|---|-----|--|
| To Committee on<br>Government<br>Operations<br>9/7/2018 | 28. | <p>Dated July 13, 2018 (received August 30th) requesting Commission approval of a one-year, comparable-source contract between the Charter County of Wayne and Balco Interiors, LLC dba Interior Environments (of Novi) not to exceed \$83,931.95 to provide 36 sit-stand desks, credenzas and accessories, including delivery, installation and technology support, to the Register of Deeds Office; Balco Interiors, LLC dba Interior Environments will subcontract 11%/\$8,997.30 to Enertron, LLC (of Warren); the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 101 23600 979000 (Register of Deeds). (2018-78-018)</p> <p>Firm: Balco Interiors, LLC dba Interior Environments<br/>Address: 48700 Grand River Avenue, Novi, MI 48374<br/>Contact: Jenna Bernardi (248) 213-3010</p>  |
| To Committee on<br>Public Services<br>9/7/2018          | 29. | <p>Dated August 27, 2018 (received September 10th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Trane, U.S., Inc. (of Livonia) not to exceed of \$186,195 to provide a 400-ton chiller for the Division 1 Jail in Detroit; the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 401 40122 978000 (Sheriff-Jail Capital Proj). (2018-91-073)</p> <p>Firm: Trane U.S., Inc.<br/>Address: 37001 Industrial Road, Livonia, MI 48150<br/>Contact: Michael Hogg (734) 452-2000</p>   |
| To Full Board New<br>Business<br>9/20/2018              | 30. | <p>Requesting Commission approval of the appointment of Wayne County Commissioner Al Haidous (of Wayne) to the Wayne County Airport Authority Board; the term of the appointment is from October 2, 2018 through October 1, 2024. (2018-66-035)</p>  |
| To Committee of the<br>Whole<br>9/18/2018               | 31. | <p>Dated August 3, 2018 (received September 18th) requesting Commission approval of a development agreement between the Charter County of Wayne and the Wayne County Land Bank Corporation, the Wayne Metropolitan Community Action Agency (of Detroit) and Samaritas (of Detroit) not to exceed \$1,200,000 for the development of 3 double-family homes for a total of 6 units in Hamtramck for use by low-income refugees; the County Executive advises that in addition, the Community Development Division has coordinated links among homeless prevention efforts, transitional housing and support service providers to assist residents that need them; the term of the agreement is upon Commission approval, with the occupancy date of September 30, 2019, and the "period of affordability" for the homes' rental under these terms and the interest-free loan period for the Wayne Metropolitan Community Action Agency both ending on September 29, 2039; the cost of the agreement will be charged to Account No. 250 69110 954230 (HOME projects). (2018-20-083)</p> |
| To Committee of the<br>Whole<br>9/18/2018               | 32. | <p>Dated September 13, 2018 (received September 13th) requesting Commission approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Metropolitan Justice Center of Southeast Michigan (of Detroit) not to exceed \$3,602,589 to provide services to adult defendants charged with a felony or felonies and determined to be eligible to be represented without charge to the defendant by a court-appointed attorney; the term of the contract is from October 1, 2018 through September 30, 2019; the cost of the contract will be charged to Account No. 101 13290 814009 (Third Circuit Court). (2018-40-149)</p>  |

Firm: Metropolitan Justice Center of Southeast Michigan  
Address: 613 Abbott Street, 4th Floor, Detroit, MI 48226  
Contact: Nicole Neal Goodson (313) 967-5812

- To Committee of the Whole  
9/18/2018      33.      Dated September 18, 2018 (received September 18th) requesting Commission approval of a resolution authorizing County documents and actions for the transfer of the Northeast Sewage Disposal System (NESDS); this resolution is effective upon adoption. (2018-40-075B)
- To Committee of the Whole  
9/18/2018      34.      Dated September 18, 2018 (received September 18th) requesting Commission approval of a resolution authorizing County documents and actions for the transfer of the Downriver Sewage Disposal System (DSDS) and the issuance of related DUWA Bonds; this resolution is effective upon adoption. (2018-40-128B)
- To Committee of the Whole  
9/18/2018      35.      Forwarded from the **Committee of Ways and Means** meeting held on September 19, 2018, to Committee of The Whole, September 19, 2018, requesting Commission approval of the recommended Comprehensive Executive Budget/Appropriations Ordinance for Fiscal Year 2018-2019 and the Project Budget for Fiscal Year 2019-2020, the Technical Amendments for Fiscal Year 2018-2019 (2018-31-072) and the Budget Language for Fiscal Year 2018-2019, as amended. (2018-31-055)
- Note: The Committee recommends approval contingent upon corrections being made prior to Full Board
- To Committee on Ways and Means  
9/5/2018      36.      Dated September 13, 2018 (received September 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-265 certifying revenue in the amount of \$7,426,000 in the General Fund (101); the County Executive advises that this budget adjustment submitted by Management and Budget serves to increase the appropriation for the Unfunded Actuarial Accrued Liability; the funding source is additional Property Tax Revenue. (2018-35-265)

**Vice-Chair Pro Tempore Ware, supported by Commissioner Haidous, moved to refer the foregoing communications as indicated.**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

**COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES**

The Acting Clerk advised that there were no Communications from Sources Other Than Governmental Agencies.

At this point in the proceedings, Chairman Woronchak moved to Report G, Report from the Committee of the Whole.

### **REPORTS FROM COMMITTEES**

**G.** Report from the **COMMITTEE OF THE WHOLE** recommending the following:

3. Approval of the recommended Comprehensive Executive Budget/Appropriations Ordinance for Fiscal Year 2018-2019 and the Projected Budget for Fiscal Year 2019-2020, the Technical Amendments for Fiscal Year 2018-2019 (2018-31-072) and the Budget Language for Fiscal Year 2018-2019, as amended. (2018-31-055)

**Commissioner Palamara, supported by Vice-Chair Bell, moved approval of foregoing Report G, item 3, and adoption of the one ordinance.**

Following discussion by the Commissioners with Kevin Haney, **Chairman Woronchak requested a vote of adoption of the ordinance, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Davis, Haidous, Killeen, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13  
Nay -- Commissioners Barone, Marecki -- 2  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Ordinance No. 2018-683]

1. Approval of a development agreement between the Charter County of Wayne and the Wayne County Land Bank Corporation, the Wayne Metropolitan Community Action Agency (of Detroit) and Samaritas (of Detroit) not to exceed \$1,200,000 for the development of 3 double-family homes for a total of 6 units in Hamtramck for use by low-income refugees; the County Executive advises that in addition, the Community Development Division has coordinated links among homeless prevention efforts, transitional housing and support service providers to assist residents that need them; the term of the agreement is upon Commission approval, with the occupancy date of September 30, 2019, and the "period of affordability" for the homes' rental under these terms and the interest-free loan period for the Wayne Metropolitan Community Action Agency both ending on September 29, 2039; the cost of the agreement will be charged to Account No. 250 69110 954230 (HOME projects). (2018-20-083)
2. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Metropolitan Justice Center of Southeast Michigan (of Detroit) not to exceed \$3,602,589 to provide services to adult defendants charged with a felony or felonies and determined to be eligible to be represented without charge to the defendant by a court-appointed attorney; the term of the contract is from October 1, 2018 through September 30, 2019; the cost of the contract will be charged to Account No. 101 13290 814009 (Third Circuit Court). (2018-40-149)
4. Approval of a resolution authorizing County documents and actions for the transfer of the Northeast Sewage Disposal System (NESDS); this resolution is effective upon adoption. (2018-40-075B)

5. Approval of a resolution authorizing County documents and actions for the transfer of the Downriver Sewage Disposal System (DSDS) and the issuance of related DUWA Bonds; this resolution is effective upon adoption. (2018-40-128B)

**Commissioner Palamara, supported by Vice-Chair Bell, moved approval of foregoing Report G, items 1, 2, 4 and 5, and adoption of the four resolutions.**

**There being no discussion, Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2018-684 thru 2018-687]

At this point in the proceedings, Chairman Woronchak returned to Report A, Report from the Committee on Government Operations.

**A. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:**

1. Forwarding to receive and file, a letter in regard to Resolution No. 2018-573, approving retroactive Amendment No. 1 to a three-year contract with Team Collaboration Software, LLC to provide warranty coverage, maintenance and support for the Register of Deeds Office, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-150)
2. Approval of a three-year, comparable-source contract with two, one-year options to renew between the Charter County of Wayne and Mad Dog Technology, LLC (of Detroit) not to exceed \$750,000 to provide project management services for the enterprise resource system (ERP); the County Executive advises that Mad Dog Technology, LLC has the expertise, knowledge and proven track record in successfully managing the implementation of the ERP projects and it also has the expertise in PeopleSoft and Oracle ERP systems, which makes it uniquely qualified to perform the required services; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2018-31-052)

Firm: Mad Dog Technology, LLC  
Address: 1001 Woodward, Suite 850, Detroit, MI 48226  
Contact: Jeff Sanscrainte (248) 686-0900

Note: Approval is contingent upon the contract being corrected.

Note 2: The updated paperwork has been received.

3. Approval of a transition agreement between the Charter County of Wayne and AFSCME Council 25, Local 1659, AFL-CIO to ensure that employees at the Wyandotte Wastewater Treatment Facility (WWTF) are able to exercise their preference in making a career choice between electing to accept employment with the future operator of the facility, Veolia, or continue employment with the County; the County Executive advises that the Local 1659 employees at the facility may instead elect to continue employment with the County and exercise rights and opportunities within the County in accordance with the collective bargaining agreement; the term of the agreement will commence upon the County entering into an agreement for the sale of assets related to the Downriver Sewage Disposal System and the WWTF (the System) to the Downriver Utility Wastewater Authority (DUWA), and the contracting out of the operation of the System by DUWA to a third-party management company. (2018-43-022)
4. Approval of a transition agreement between the Charter County of Wayne and the Government Administrators Association (GAA) to ensure that employees at the Wyandotte Wastewater Treatment Facility (WWTF) are able to exercise their preference in making a career choice between electing to accept employment with the future operator of the facility, Veolia, or continue employment with the County; the County Executive advises that the GAA employees at the facility may instead elect to continue employment with the County and exercise rights and opportunities within the County in accordance with the collective bargaining agreement; the term of the agreement will commence upon the County entering into an agreement for the sale of assets related to the Downriver Sewage Disposal System and the WWTF (the System) to the Downriver Utility Wastewater Authority (DUWA), and the contracting out of the operation of the System by DUWA to a third-party management company. (2018-43-023)
5. Approval of an intergovernmental agreement between the Charter County of Wayne and Wayne State University not to exceed \$49,806 to provide custom leadership training and materials to be used to provide effective, efficient and compliant support in the development of key leadership within Wayne County; the term of the agreement is from September 20, 2018 through September 19, 2019; the cost of the agreement will be charged to Account No. 101 22601 815000 (Human Resources-Admin). (2018-43-024)

Note 1: Approval is contingent upon receiving an updated contract.

Note 2: The updated paperwork has been received.

6. Approval of a one-year, comparable-source contract between the Charter County of Wayne and Balco Interiors, LLC dba Interior Environments (of Novi) not to exceed \$83,931.95 to provide 36 sit-stand desks, credenzas and accessories, including delivery, installation and technology support, to the Register of Deeds Office; Balco Interiors, LLC dba Interior Environments will subcontract 11%/\$8,997.30 to Enertron, LLC (of Warren); the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 101 23600 979000 (Register of Deeds). (2018-78-018)

Firm: Balco Interiors, LLC dba Interior Environments  
Address: 48700 Grand River Avenue, Novi, MI 48374  
Contact: Jenna Bernardi (248) 213-3010

**Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing Report A, and adoption of the six resolutions.**

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2018-688 thru 2018-693]

Commissioner Basham voted no on Report A, item 6.

**B.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Approval of a purchase and development agreement between the Charter County of Wayne and Critical Mass, LLC (of Northville) in the amount of \$615,000 for the sale of the Phoenix Mill Building; the County Executive advises that the building, site and land are no longer being utilized by the County and both parties acknowledge that the property is currently tax exempt and the intent of the sale is to create a tax base for Plymouth Township and Wayne County; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 201 44905 673020 (Roads-Rev-County Road Fund). (2018-91-072)

**Commissioner Clark-Coleman, supported by Commissioner Anderson, moved approval of foregoing Report B, and adoption of the resolution.**

Following discussion by the Commissioners with Tom Kelly, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2018-694]

C. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Forwarding to receive and file, the Wayne County Employees' Retirement System's Summary Annual Report for the plan year ending September 30, 2017. (2018-69-063)
2. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance 2018-35-124 certifying revenue in the amount of \$629,669 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecutor's Office serves to recognize additional revenue from the Project 8000 grant as provided by the State of Michigan for the purpose of providing funding for the Wayne County Sexual Assault Kit Task Force. (2018-35-124)
3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-236 reallocating expenditures in the amount of \$20,000 in the Delinquent Tax Revolving-2016 Fund (536); the County Executive advises that the Delinquent Tax Revolving-2016 Fund will use the funds from Miscellaneous Contractual Services in order to cover advertising services. (2018-35-236)
4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-238 reallocating expenditures in the amount of \$9,400 in the General Fund (101); the County Executive advises that the Wayne County Treasurer is requesting to reallocate postage expenses to Equipment Repair & Maintenance services to fund certain department changes to equipment. (2018-35-238)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-248 reallocating expenditures in the amount of \$26,200 in the Central Services Fund (635); the County Executive advises that the proposed budget adjustment for the Department of Information Technology serves to reallocate funds in the amended budget for Information Technology Service in order to provide sufficient funding to purchase a replacement department van. (2018-35-248)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-242 reallocating expenditures in the amount of \$4,323 in the General Fund (101); the County Executive advises that the Department of Personnel/Human Resources is requesting to reallocate Legal Service-Contractual expenses to Temporary Salaries & Wages and FICA County Share to ensure adequate funds are available for the Department's operational needs. (2018-35-242)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-252 reallocating expenditures in the amount of \$2,000 in the Nutrition Fund (223); the County Executive advises that the Senior Services Division desires to reallocate existing appropriation uses from postage to machinery & equipment in order to accommodate operations of the nutrition services. (2018-35-252)
8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-249 reallocating expenditures in the amount of \$2,465 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness

serves to reallocate funds in the amended budget for Hepatitis A vaccines and a printer for clinics. (2018-35-249)

9. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-250 reallocating expenditures in the amount of \$1,600 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budgets for Health Admin and Clinic Admin in order to provide sufficient funding for document shredding services and the calibration of clinic microscopes. (2018-35-250)

**Commissioner Palamara, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the one resolution and seven ordinances.**

**There being no discussion, Chairman Woronchak requested a vote of adoption of the resolution and ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2018-695 and Ordinance Nos. 2018-696 thru 2018-702]

**[Report C, item 8 was not properly submitted before the Body, as the documentation was incorrect. The item that was passed out of the Committee will be on the next Commission meeting held October 4, 2018.]**

- D.** Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:

1. Approval of a one-year contract agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of \$10,553,823 to receive and disburse state grant funds to carry out program activities for numerous local health department program services; the County Executive advises that this is an increase of \$134,024 over the FY 17/18 funding; the term of the agreement is from October 1, 2018 through September 30, 2019; the revenue from the agreement will be deposited into 221 (various). (2018-08-024)
2. Approval of Amendment No. 5 to a contract between the Charter County of Wayne and The Senior Alliance in the amount of \$261,449 to account for additional funding in the amount of \$269,044 for home-delivered meals and decrease in funding for congregate meals in the amount of \$7,595; the County Executive advises that this is the second notice of funding for the 2018 fiscal year; the term of the contract remains from October 1, 2016 through September 30, 2019; the revenue from Amendment No. 5 will be deposited into Account No. 223 67248 529000 (Nutrition Services \$265,591); the cost of Amendment No. 5



will be charged to Account No. 223 67248 555010 (Nutrition Services \$4,142). (2016-14-009M5)

3. Approval of an intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan not to exceed \$747,182 to provide administrative and management support to HealthChoice of Michigan to fulfill its duties as a municipal health facilities corporation, through Wayne County Access to Care (WCATC), to ensure that the needs of the low-income, elderly, or other vulnerable groups within Wayne County have improved access to health care services; the County Executive advises that HealthChoice of Michigan advances and promotes the health and welfare of residents of Wayne County through a variety of programs and attempts to ensure that access to reasonably priced medical, dental and pharmacy care are available and this contract is necessary for the operation of the HealthChoice programs, which currently serve approximately 7,500 members; the term of the agreement is from October 1, 2018 through September 30, 2019; the revenue from the agreement will be deposited into Account No. 101 60202 626000 (PCMS-ABW Program). (2018-16-001)
4. Approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and Global Vision Technologies, Inc. (of St. Louis, MO) not to exceed \$712,000 to provide continued maintenance/support and hosting of the Juvenile Accountability Information System (JAIS) without interruption; the County Executive advises the JAIS system is the case management and information system utilized by the department and all juvenile services providers; the term of the contract is from October 1, 2018 through September 30, 2023; the cost of the contract will be charged to Account No. 292 35612 815100 (Program Development-Juvenile). (2018-20-066)

Firm: Global Vision Technologies, Inc.  
Address: 6614 Clayton Road, #346, St. Louis, MI 62117  
Contact: Rosemary Grover (314) 210-7554

**Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report D, and adoption of the four resolutions.**

**There being no discussion, Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2018-703 thru 2018-706]

**E. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:**

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Brownstown not to exceed \$22,000 for

improvements to Thorn Park; the County Executive advises that project funding is identified in FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-047)

2. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Plymouth in the amount of \$16,500 for improvement of Township Park; the County Executive advises that the project funding is identified in the FY 2016-2017 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-046)
3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$270,000 for improvements to Balduck Park, Elmwood Park, Mollicone Park, Russell Woods Park, O'Hair Park, Arthur Park, Hardstein Park, Weaver-Penrod Park, Algonquin/Goethe Park and Riordan Park; the County Executive advises that project funding is identified in FY 2016-2017 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-041)
4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$261,581 for improvements to Balduck Park, Belton-Mark Twain Playground, Brookins Park, Chandler Park, Chene Park, Edmore-Marbud Playground, Heckel Playground, Hope Playfield, Keidan Park and Riordan Playground; the County Executive advises that project funding is identified in FY 2015-2016 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-040)
5. Approval of an agreement between the Charter County of Wayne and Southeast Michigan Council of Governments (SEMCOG) in the amount of \$50,000 to accept the Multi-Community Planning grant from the SEMCOG Planning Assistance Program; the County Executive advised that under the Planning Assistance Program, Wayne County Parks Division, in partnership with Canton Township and cities of Wayne, Westland, Inkster, Dearborn Heights, and Dearborn will develop a Lower Rouge River Greenway Planning Study that will evaluate the feasibility of providing a non-motorized path along the Lower Rouge River and connecting to the Hines Park Linear Parkway system; the term of the agreement is from July 1, 2018 through June 30, 2019; the revenue from the agreement will be deposited into Account No. 208 44935 529000 (Parks-Millage Capital Improv). (2018-60-051)
6. Approval of Amendment No. 1 to a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation, with no change in the dollar amount, for road improvements to the Northville Hill Golf Club Subdivisions 1, 2, 3, and 4 in Northville Township; the County Executive utilized for the Northville Hill Golf Club; the total contract amount remains \$900,000 the term of the contract will remain from November 6, 2014 through November 5, 2019; the cost of the contract will continue to be charged to Account No. 201 44906 818080 (\$900,000 Construction). (2014-30-081M1)
7. Approval of a sole-source contract between the Charter County of Wayne and Walker Process Equipment (of Aurora, IL) in the amount of \$77,412 to provide bearings and a screw conveyer for the Department of Public Services-

Environmental Services Group; the County Executive advises that all drawings of equipment supplied to the Downriver Wastewater Treatment Facility are the sole property of Walker Process Equipment; the term of the contract will commence upon Commission approval through September 30, 2018; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver). (2018-70-015)

Firm: Walker Process Equipment  
Address: 840 N. Russell Avenue, Aurora, IL 60506  
Contact: Daniel E. Harker (630) 892-7921

8. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$323,300 to provide hot mix asphalt resurfacing work along Martinsville Road from Willis Road to Harris Road; the County Executive advises that funding will consist \$264,600 in Federal STP-R Funds and Wayne County will contribute \$58,700; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account No. 201 44908 818080 (\$281,100 Construction) and 201 44908 702000 (\$42,200 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$264,600 Federal STP-R Funds). (2018-30-067)

9. Approval of a cooperative agreement between the Charter County of Wayne and Trane, U.S., Inc. (of Livonia) not to exceed of \$186,195 to provide a 400-ton chiller for the Division 1 Jail in Detroit; the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 401 40122 978000 (Sheriff-Jail Capital Proj). (2018-91-073)

Firm: Trane U.S., Inc.  
Address: 37001 Industrial Road, Livonia, MI 48150  
Contact: Michael Hogg (734) 452-2000

Note: Approval is contingent upon the contract being corrected.

**Commissioner Webb, supported by Commissioner Haidous, moved approval of foregoing Report E, and adoption of the nine resolutions.**

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2018-707 thru 2018-715]

F. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Dated September 13, 2018 (received September 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-265 certifying revenue in the amount of \$7,426,000 in the General Fund (101); the County Executive advises that this budget adjustment submitted by Management and Budget serves to increase the appropriation for the Unfunded Actuarial Accrued Liability; the funding source is additional Property Tax Revenue. (2018-35-265)

**Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report F, and adoption of the one ordinance.**

Following discussion by the Commissioners with Kevin Haney, **Chairman Woronchak requested a vote of adoption of the ordinance, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

**The following Commissioners requested to be added as Co-Sponsors on Report F, item 1.:**

Commissioners Anderson, Barone, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13

[Ordinance No. 2018-716]

### **UPCOMING COMMITTEE AND TASK FORCE MEETINGS**

The Acting Clerk advised of the next Committee, Task Force and Commission meetings.

### **PUBLIC COMMENTS**

Pursuant to the Wayne County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Douglas Wadlin and Pat Flannery provided comments.

## **NEW BUSINESS**

1. Requesting Commission approval of the appointment of Wayne County Commissioner Al Haidous (of Wayne) to the Wayne County Airport Authority Board; the term of the appointment is from October 2, 2018 through October 1, 2024. (2018-66-035)

**Commissioner Varga, supported by Commissioner Killeen, moved approval of foregoing New Business item XIII. 1, and adoption of the one resolution.**

**There being no discussion, Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2018-716]

## **Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner Marecki honoring **BJ's Restaurant and Brewhouse** upon its grand opening
2. By Commissioner Marecki honoring **Dogtopia** of Northville upon its grand opening
3. By Commissioner Marecki honoring **Jerry Ruggirello** upon being named the Figli Della Sicila 2018 Man of the Year
4. By Commissioner Haidous honoring **Patt Hartford** for being the City of Wayne Diamond of the Community Recipient 2018 for being a model volunteer
5. By all Commissioners honoring **Paul Bridgewater** upon his retirement from the Detroit Area Agency on Aging
6. By Commissioner Ware honoring **DJ Tee Y** for being an influential Detroiter

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None

Excused -- None

### **Resolutions in Memoriam**

1. By All Commissioners in memory of **Alex Bardy**
2. By Commissioner Webb in memory of **Joseph Kosinski**
3. By Commissioner Haidous in the memory of **Dee Ryan**

**Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals.**

### **RECONSIDERATIONS**

The Acting Clerk advised that there were no Reconsiderations.

### **REMARKS BY MEMBERS**

The Acting Clerk advised that there were no Remarks By Members requested to be added to the Journal.

**Commissioner Webb, supported by Commissioner Haidous, moved adjournment. The motion prevailed, the time being 11:39 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, October 4, 2018.**

Makisha Morse  
Legislative Research Assistant